

**REGULAR MEETING OF  
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT  
Tuesday, November 13, 2012  
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

**REGULAR MEETING  
CALL TO ORDER 7:30 P.M.**

**(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)**

**ROLL CALL**

Directors Present: Wozniak, Feierbach, Braunstein, Lieberman, Warden

Directors Absent: None

Staff Present: District Manager Scoles, Fire Chief Fry, City Attorney Rennie, District Secretary Cook

**CONSENT CALENDAR**

**Approval of** Resolution 2012-022 Approving a Memorandum of Understanding between the Belmont Fire Protection District and the Fire Management Unit (FMU)

**Approval of** Resolution 2012-023 Approving a Memorandum of Understanding between the Belmont Fire Protection District and the Belmont Firefighters Association - International Association of Firefighters, Local 2400

**ACTION:** On a Motion by Director Wozniak seconded by Director Braunstein, the Consent Agenda was unanimously approved by a show of hands.

**OTHER BUSINESS**

**Resolution Authorizing the District Manager to Negotiate a Contract with the San Mateo/Foster City Fire Department for Management Oversight of the Belmont Fire Department**

Interim Fire Chief Fry stated that when the Belmont Fire Department re-formed itself as a department, it was known that there would not be sufficient funds to sustain a stand-alone department for the long term. He explained that San Mateo and Foster City combined their fire departments in 2010, and would be able to provide management oversight to the Belmont Fire Department. He described the management model and the role of the Deputy Fire Chief. He explained that this will result in significant savings to the Belmont Fire Department.

**Mike Keefe**, San Mateo/Foster City Fire Department Chief, stated that this is an opportunity to provide a high level of service to the Belmont community, and would reduce redundancies.

**Gary Jacobs**, on behalf of the Belmont Fire Fighters Association, stated that the Association is in support of this plan as being fiscally responsible and the right thing for the City of Belmont.

Director Feierbach thanked staff for its efforts and expressed support for the partnering cities.

Director Lieberman pointed out that this will create a sustainable department and will provide an opportunity for growth for the firefighters.

Director Wozniak stated that this represents the next chapter in the newly re-formed Belmont Fire Department.

Board President Warden stated that this is a good fit for Belmont, and he expressed support for having a dedicated Deputy Chief.

Director Braunstein expressed support, and thanked the firefighters for being supportive.

**ACTION:** On a motion by Director Feierbach, seconded by Director Braunstein, Resolution 2012-024 Authorizing the District Manager to Negotiate a Contract with the San Mateo/Foster City Fire Department for Management Oversight of the Belmont Fire Department was unanimously approved by a show of hands.

**ADJOURNMENT** at this time being 10:50 P.M.

**Terri Cook  
District Secretary**

Meeting audio-recorded and videotaped.